



**SPECIAL MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY
AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

November 14, 2016 – 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Consideration of 2017 Inter-Governmental Agreement¹
2. Consideration of Lease Negotiations Review and Recommendations²
3. Adjournment

¹ Denotes possible action item

² Denotes possible action item; May be convened in Executive Session pursuant to Section 2(c)(5) of the Open Meetings Act